

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, DECEMBER 22, 2009  
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, December 22, 2009 at 9:00 A.M. and 10:30 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Chairman Pierce called for Citizen's forum. Present to address the Board were Brad Kernick and Buss Biehl. Kernick gave an update on the Kearney Raceway Park Project. Biehl asked about the status of the petition that he had submitted for roadtop maintenance. Elected Officials and Department Heads present for activity reports were Election Commissioner Glenda DeBrie, Emergency Manager Darrin Lewis and Extension Educator Brian Bosshamer.

**JUSTICE CENTER PROJECT**

Buster Beckenhauer was present for updated reports and decisions on the Justice Center Project. Previously submitted change orders were reviewed before action was taken. Moved by Dannehl and seconded by Loewenstein to approve Change Order 3 on the Phase 1C Project. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Klein and seconded by Morrow to approve Change Request 63 on the Phase 1B Project. This request is for framing and drywall above ceiling for south and east security walls. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Klein to approve Change Request 66 on the Phase 1B Project. This is a credit to the project from gas piping to the emergency generator. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein, Dannehl, Greder, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to approve Change Request 67 on the Phase 1B Project. This request is for changes to the washer/dryer electrical connections. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Greder and seconded by Dannehl to approve Change Request 68 on the Phase 1B Project. This request changes recessed light fixtures to surface mounted light fixtures in the Toilet rooms. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Greder to approve Change Request 69 on the Phase 1B Project. This request is for paper towel dispenser and non security grab bars. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Discussion followed on Change Request 70 of the Phase 1B Project and will be brought back to the Board at a later date.

Moved by Loewenstein and seconded by Greder to approve Change Request 71 on the Phase 1B Project. This request involves changes to the Uninterruptable Power Supply system. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Morrow to approve Change Request 72 on the Phase 1B Project. This request involves changes required by the jail standards. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to approve Change Request 73 on the Phase 1B Project. This request involves sink and faucet changes in the laundry room. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Loewenstein to approve Change Request 75 on the Phase 1B Project. This request is a credit for unused allowances. Upon roll call vote, the following Board members voted "Aye": Morrow, Loewenstein, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Dannehl to approve Change Request 76 on the Phase 1B Project. This request is for modifications to the south entrance at the existing courthouse. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Morrow to approve Change Request 77 on the Phase 1B Project. This request is for additional cabinet and top for mugshot camera area. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Beckenhauer then reviewed Change Order 6 for the Phase 1B Project. This is just a culmination of the change requests previously approved.

**CONSENT AGENDA**

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

**GENERAL COUNTY BUSINESS**

1. Approve November 24, 2009 Board minutes
2. Accept reports
  - Buffalo County Detention Center November 2009 Report
  - Buffalo County Treasurer November 2009 Fund Balance Report
  - Clerk of District Court November 2009 Report
  - Community Action Partnerships of Mid-Nebraska RYDE October and November 2009 Reports
3. Miscellaneous County business
  - Approve December 2009 Payroll Claims

The following payroll claim totals for December 2009 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	343,825.36
ROAD	82,905.32
<u>WEED</u>	<u>8,149.57</u>
TOTAL	434,880.25

- Approve December 2009 Vendor Claims

County Clerk Janice Giffin submitted the following December claims for approval.

<u><b>GENERAL FUND</b></u>			
ADAMS COUNTY SHERIFF	S	SERVICE FEES	19.00
DANCE ADAMS	E	WITNESS	29.09
MONTI ADAMS	E	WITNESS	29.09
ALAMAR UNIFORMS	EQ	EQUIPMENT	278.90
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	689.11
AMERICAN FAMILY LIFE	E	PREMIUMS	1,467.64
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	39.17
AMERITAS LIFE INSURANCE	R	RETIREMENT	58,217.05
KAEL ANDERBERY	RE	REIMBURSE	38.10
ANDERSEN WRECKING COMPANY	S	REPAIRS	100.00
APCO INTERNATIONAL	D	DUES	92.00
AS CENTRAL FINANCE	E	TELECOMM	1,343.99
ASK SUPPLY	SU	SUPPLIES	912.97
AVTECH SOFTWARE	EQ	EQUIPMENT	435.48
MICHAEL W BALDWIN	E	LEGAL	189.00
APRIL BAUMANN	E	WITNESS FEES	50.30
BEAR FRAME AND ALIGNMENT	S	REPAIRS	574.02
CHARLES BECKER	E	WITNESS FEES	20.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	176.80
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	115,584.38
BOB'S SUPER STORE	SU	SUPPLIES	22.99
JONATHAN R BRANDT	E	LEGAL	2,337.50
SIEGFRIED H BRAUER	E	LEGAL	142.50
CHARLES BREWSTER	E	LEGAL	3,425.00

BUFFALO CO ATTORNEY	S	TAPES	113.00
BUFFALO CO ATTORNEY	E	PETTY CASH	338.15
BUFFALO CO COURT	E	GARNISHMENT	649.78
BUFFALO CO COURT	E	COURT COSTS	2,399.60
BUFFALO CO EXTENSION SERVICE	E	EXPENSES	2,824.74
BUFFALO CO EXTENSION	E	EXPENSES	165.45
BUFFALO CO PUBLIC DEFENDER	E	NOV EXPENSES	9,316.55
BUFFALO CO SHERIFF	E	NOV EXPENSES	2,011.51
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	12,872.62
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	145.85
BUTLER VOIGT AND STEWART	E	EXPENSES	425.00
C B M FOOD SERVICE	E	FOOD SERVICE	13,529.04
CARPENTER REPORTING	E	COURT REPORT	55.00
MICHAEL D CARPER	E	LEGAL	1,481.10
CASH WA DISTRIBUTING	E	COMMISSARY	4,605.75
CENTRAL FIRE & SAFETY	SU	SUPPLIES	95.50
CENTRAL PATHLOLOGY SERVICES	MC	AUTOPSY	1,200.00
JOSH CHANEY	E	WITNESS FEES	20.00
CHARTER DATA COMMUNICATIONS	E	SERVICE	3,623.00
CHARTER DIGITAL COMMUNICATIONS	E	SERVICE	119.70
CIRCA	EQ	EQUIPMENT	19,441.75
CITY OF KEARNEY	F	FUEL	38,944.84
CLERK OF THE SUPREME COURT	E	COURT COSTS	172.00
COLONIAL SUPPLEMENTAL INS	E	EMPLOYEE	83.67
COMPUTER HARDWARE	EQ	EQUIPMENT	174.00
CONRAD'S AUTO	S	MAINTENANCE	140.00
CONSTRUCTION RENTAL	EQ	EQUIPMENT	11.99
COPYCAT PRINTING CENTER	SU	SUPPLIES	276.40
DORIS COWEN	E	WITNESS FEES	20.00
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	2,334.25
DAWSON CO SHERIFF	E	INMATE	14,850.00
GLENDA DEBRIE	RE	REIMBURSE	150.70
DELL MARKETING	EQ	EQUIPMENT	25,591.94
DELUXE BUSINESS FORMS	SU	SUPPLIES	607.88
DEUEL COUNTY SHERIFF	S	SERVICE FEES	18.50
MICHAEL DILLMAN	E	WITNESS FEES	171.50
DIRSEC	E	SUPPORT	2,563.79
DODGE COUNTY SHERIFF	S	SERVICE FEES	10.00
DOUGLAS COUNTY COURT	S	SERVICE FEES	1.75
DOUGLAS COUNTY SHERIFF	S	SERVICE FEES	10.06
EAKES OFFICE PLUS	SU	SUPPLIES	2,986.37
SHAWN EATHERTON	RE	REIMBURSE	8.89
ECOLAB PEST ELIM DIV	S	PEST CONTROL	80.34
EDUCATIONAL SERVICE UNIT NO 10	AP	CONTRACT	10,833.34
BEV EICKHOFF	S	MENDING	162.50
FAMILY ADVOCACY NETWORK	S	SERVICES	1,000.00
FIRST CONCORD BENEFITS GROUP	E	ADMIN FEES	9,561.46
FIRST CONCORD BENEFITS GROUP	E	DEDUCTIBLE	15,602.96
FIRST CONCORD BENEFITS GROUP	E	DEDUCT ADMN	549.00
DARRYL FISHER	RE	MILEAGE	34.00
FRONTIER	E	PHONE SERVICE	7,249.19
G & S AUTO REPAIR	S	REPAIRS	102.50
GALLS INCORPORATED	EQ	EQUIPMENT	110.98
GANZ ROMATZKE AND STAMM	E	EXPENSES	467.26
GARRETT TIRES TREADS	S	REPAIRS	69.30
GOOD SAMARITAN HOSPITAL	E	LAB CHARGES	3,712.00
GOVCONNECTION	SU	SUPPLIES	1,559.98
GRAHAM TIRE	S	REPAIRS	970.48
CIGNA PITTSBURGH CLAIM SERVICE	E	PREMIUMS	785.09
TESSA HAACK	E	WITNESS FEES	237.15
YVETTE HAEBERLE MD	MC	TESTIMONY	851.50
HALL COUNTY CLERK	E	PROBATION	4,750.32
HALL COUNTY COURT	E	COPIES	8.75
HALL COUNTY SHERIFF	S	SERVICE FEES	19.16

BRYAN HIBBERD	S	MAINTENANCE	112.50
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	36.20
HORNER LIESKE HORNER	S	TRANSPORT	225.00
HOWARD COUNTY SHERIFF	S	SERVICE FEES	32.76
LISA R HUERTA	RE	REIMBURSE	25.00
IDESOLUTIONS	SU	SUPPLIES	225.00
INFOCODE	S	SERVICES	3,500.00
JACOBSEN ORR NELSON LINDSTROM	E	LEGAL	10,365.75
SUSAN A JANSSEN	RE	REIMBURSE	36.30
KELLIE JOHN	RE	REIMBURSE	219.51
JOHNSTONE SUPPLY	SU	SUPPLIES	909.92
K & K PARTS	SU	SUPPLIES	45.80
K MART PHARMACY	MC	INMATE	488.84
KEARNEY AREA HUMANE SOCIETY	AP	CONTRACT	1,000.00
KEARNEY CLINIC	MC	MEDICAL	589.00
KEARNEY CLINIC	MC	INMATE	296.30
KEARNEY CYCLING & FITNESS	S	REPAIRS	20.96
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,952.41
KEARNEY FLORAL	E	FUNERAL	60.94
KEARNEY HUB	AP	PUBLISHING	796.05
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	32.18
KEARNEY QUALITY SEW AND VAC	S	REPAIRS	600.94
KEARNEY TOWING & REPAIR CENTER	S	TOWING	361.14
KEARNEY UNITED WAY	E	DONATIONS	108.84
KELLY ELECTRIC	S	SERVICE CALL	55.00
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KNAPP FANGMEYER ASCHWEGE	E	LEGAL	604.05
JEFF KNAPP	E	LEGAL	90.25
JEAN KNEESE	R	RETIREMENT	19.00
KONE	AP	CONTRACT	569.82
KONICA MINOLTA	E	COPY CHARGES	2,166.19
DOUG KRAMER	RE	REIMBURSE	79.20
LAFAYETTE LIFE INSURANCE	I	PREMIUMS	21.00
LANCASTER CO COURT	E	COPIES	4.25
ANNETTE LAVE	S	CLEANING	71.69
LEXIS NEXIS	E	SUBSCRIPTIONS	25.00
LINCOLN COUNTY SHERIFF	E	COPIES	62.70
KEVIN LONG	E	WITNESS FEES	20.00
LOUP VALLEY LIGHTING	SU	SUPPLIES	658.04
STEPHEN G LOWE	E	LEGAL	600.00
MADISON COUNTY SHERIFF	S	SERVICE FEES	15.86
MADISON NATIONAL LIFE	E	INSURANCE	344.50
MAIL EXPRESS	E	MAIL SERVICES	8.82
JOHN MARSH	E	LEGAL	319.58
MATTHEW BENDER	E	PUBLICATIONS	692.32
SHARON MAULER	RE	REIMBURSE	148.50
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	SUPPLIES	137.58
METHE COMMUNICATIONS	E	PHONE	50.00
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	E	PAY PHONES	80.00
MIDWEST ENGINES	E	CONTRACT	1,375.00
MIPS	E	SUPPORT	964.69
MONTGOMERY COUNTY SHERIFF	S	SERVICE FEES	19.00
MR AUTOMOTIVE CARQUEST	S	REPAIRS	20.92
NACRC	D	DUES	135.00
NATIONWIDE RETIREMENT	E	EMPLOYEE	1,279.64
NAVAL SURFACE WARFARE CENTER	EQ	EQUIPMENT	600.00
NE ASSOCIATION OF CO OFFICIALS	D	DUES	2,242.87
NE CENTRAL TELEPHONE	E	TELEPHONE	295.59
NE CHILD SUPPORT	E	GARNISHMENT	1,266.00
NE DEPT OF MOTOR VEHICLES	E	RECORDS	23.00

NE LAND TITLE ASSOCIATION	D	DUES	50.00
NE PUBLIC POWER	U	UTILITIES	6,932.83
NORTHEAST NEBRASKA JUVENILE	E	HOUSING	1,750.00
NORTHWESTERN ENERGY	U	UTILITIES	3,226.23
NOVUS WINDSHIELD REPAIR	S	REPAIRS	60.00
OCE IMAGISTICS	E	COPIES	54.15
OFFICEMAX INCORPORATED	EQ	EQUIPMENT	184.78
MATTHIAS I OKOYE	AP	CONTRACT	2,833.00
PARKER GROSSART BAHENSKY	E	LEGAL	2,334.15
PITNEY BOWES	RT	RENTAL	297.00
PLATTE VALLEY COMMUNICATION	SU	SUPPLIES	835.92
PLATTE VALLEY STATE BANK	T	TAXES	112,611.98
POLICE OFFICERS ASSOCIATION	D	DUES	290.00
PRESTO X COMPANY	S	PEST CONTROL	57.00
PSYCHOLOGICAL RESOURCES	MC	TESTING	110.00
QWEST	E	TELEPHONE	44.92
R.R.BRINK LOCKING SYSTEMS	SU	SUPPLIES	1,155.13
RECOGNITION UNLIMITED	SU	SUPPLIES	31.25
REDMAN'S SHOES	EQ	EQUIPMENT	123.98
REGION III BEHAVIORAL HEALTH	S	SERVICES	4,809.21
ILENE RICHARDSON	R	RETIREMENT	14.00
MICHELE ROMERO	RE	REIMBURSE	25.00
ROBERT ROOS	E	INTERPRETER	102.50
ROSS SCHROEDER & GEORGE	E	LEGAL	2,105.75
RTS BUSINESS HOLDINGS	E	MAINTENANCE	198.62
CONNIE S SCHUMAN	S	TRANSCRIPTION	2,746.25
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SECURUS TECHNOLOGIES	E	COMMISSARY	3,010.00
SHREDDING SOLUTIONS	E	LICENSING	42.25
JEAN SIDWELL	RE	REIMBURSE	296.90
KURT SIEDSCHLAW	E	LEGAL	470.90
JAMES SLATER	E	WITNESS FEES	20.00
TRENTON SNOW	RT	BLDG RENT	650.00
TRENTON SNOW	RT	EQUIPMENT	350.00
MONTY SOLOMON	RE	REIMBURSE	20.00
STATE OF NEBRASKA	T	STATE TAXES	16,705.54
STEPHANIE STREETER	E	WITNESS FEES	20.00
SUPER SHINE AUTO CARE	S	MAINTENANCE	200.21
MICHAEL J SYNEK	E	LEGAL	341.80
TEE'S PLUS	E	DARE	34.56
THE HARTFORD	E	EMPLOYEE	1,825.00
THE LOCKMOBILE	SU	SUPPLIES	110.00
TURNER BODY SHOP OF KEARNEY	S	TOWING	212.50
REBECCA L TVRDIK	S	LEGAL	1,420.00
U S POSTMASTER	SU	SUPPLIES	475.50
US BANK	SU	SUPPLIES	4,669.31
VERIZON WIRELESS	E	CELL PHONE	50.98
VERIZON WIRELESS	E	CELL PHONE	1,173.23
VERIZON WIRELESS	E	CELL PHONE	139.31
VERIZON WIRELESS	E	CELL PHONE	140.98
VERIZON WIRELESS	E	CELL PHONE	139.02
VERIZON WIRELESS	E	CELL PHONE	172.69
VERIZON WIRELESS	E	CELL PHONE	374.24
VERIZON WIRELESS	E	CELL PHONE	302.94
VERIZON WIRELESS	E	CELL PHONE	133.47
VERIZON WIRELESS	E	CELL PHONE	288.40
VERIZON WIRELESS	E	CELL PHONE	177.66
VERIZON WIRELESS	E	CELL PHONE	176.53
VIDEO KINGDOM	EQ	EQUIPMENT	8,154.00
VILLAGE CLEANERS	SU	SUPPLIES	115.18
VILLAGE OF MILLER	U	UTILITIES	32.50
WARREN T PLUMBING SERVICES	S	MAINTENANCE	872.53
WEATHERBUFFS	EQ	EQUIPMENT	778.90
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,208.00

WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	97.48
WILLIAM R WILLIAMS	RE	REIMBURSE	150.60
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	E	LEGAL	1,473.90
JOE WOODWARD	RE	REIMBURSE	343.17
YEAGLEY SWANSON MURRAY	E	LEGAL	3,615.87
MELANIE R YOUNG	RE	REIMBURSE	25.00
<b><u>ROAD FUND</u></b>			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	32.55
ACE IRRIGATION & MFG	E	CULVERT	2,439.11
ADVANCED MICROSYSTEMS	S	REPAIRS	115.00
ALL MAKES AUTO SUPPLY	S	REPAIRS	658.01
AMERICAN FAMILY LIFE	E	PREMIUMS	1,587.84
AMERITAS LIFE INSURANCE	R	EMPE RET	13,427.59
AUTO GLASS CENTER	S	REPAIRS	1,007.44
BIG O TIRES	EQ	TIRES	382.89
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	5,281.04
BROADFOOT SAND & GRAVEL	G	GRAVEL	15,480.76
BUILDERS HOW TO WAREHOUSE	S	REPAIRS	32.81
CENTRAL AUTO ELECTRIC	S	REPAIRS	264.36
CENTRAL FIRE & SAFETY	EQ	EQUIPMENT	59.25
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	912.79
CHS AGRI SERVICE CENTER	F	FUEL	69.86
COMFY BOWL	EQ	EQUIPMENT	75.00
COOPERATIVE PRODUCERS	SU	SUPPLIES	74.85
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD	S	REPAIRS	43.21
CULLIGAN WATER CONDITIONING	SU	SUPPLIES	16.50
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	10,552.57
FAIRBANKS FARM EQUIPMENT	S	REPAIRS	132.23
FAIRBANKS INTERNATIONAL	S	REPAIRS	286.97
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	241.55
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	1,352.33
GARRETT TIRES TREADS	S	REPAIRS	2,205.98
CIGNA PITTSBURGH CLAIM SERVICE	E	PREMIUMS	30.98
HUSKER STEEL	C	CONCRETE	52,358.00
THE ISLAND SUPPLY COMPANY	SU	SUPPLIES	23,952.00
JACK LEDERMAN	C	STEEL	31.02
K & K PARTS	SU	SUPPLIES	1,011.75
KEARNEY CLINIC	MC	MEDICAL	172.00
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY HUB	A	ADVERTISING	249.85
KEARNEY UNITED WAY	E	DONATIONS	11.00
LAWSON PRODUCTS	SU	SUPPLIES	860.11
LINWELD	SU	SUPPLIES	260.30
ELWOOD LUCE	RE	RETIREMENT	11.00
MADISON NATIONAL LIFE	E	LT DISABILITY	181.58
MID NEBRASKA AGGREGATE INC	G	GRAVEL	2,805.08
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	10,782.80
MILLER & ASSOCIATES	E	ENGINEERING	17,720.00
MR AUTOMOTIVE CARQUEST	S	REPAIRS	786.32
NATIONWIDE RETIREMENT SOLUTIONS	E	DEFERRED COMP	1,060.00
NE CHILD SUPPORT	E	GARNISHMENT	395.00
NEBRASKA MACHINERY	S	REPAIRS	744.72
THE NEW SIOUX CITY IRON	S	REPAIRS	127.31
PLATTE VALLEY COMMUNICATION	S	REPAIRS	468.05
PLATTE VALLEY STATE BANK	T	TAXES	25,820.79
POWERPLAN	S	REPAIRS	588.75
SAHLING KENWORTH	S	REPAIRS	35.58
MONTY SOLOMON	EQ	EQUIPMENT	80.00
STATE OF NEBRASKA	T	STATE TAXES	3,587.29
T & F SAND AND GRAVEL	G	GRAVEL	4,744.04
TOOL DOCTOR	S	REPAIRS	10.00

TROTTER SERVICE	F	FUEL	229.63
US BANK	SU	SUPPLIES	156.32
VALLEY FORKLIFT SALES	S	REPAIRS	23.75
WALTERS ELECTRIC	S	REPAIRS	3,385.98
WESTERN PATHOLOGY CONSULTANTS	MC	MEDICAL	126.00
YANT EQUIPMENT	S	REPAIRS	113.80
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	36,400.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	36,100.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
EMANUEL ABINA	RT	RENT	250.00
BOB'S SUPER STORE	SU	SUPPLIES	38.38
BOOGAARTS	SU	SUPPLIES	73.90
BOSSELMANS PUMP & PANTRY #40	F	FUEL	209.64
REYDALDO A DELOS ANGELES	MC	EVALUATION	128.79
ELN	RT	RENT	420.00
ANGELA GIBREAL	RT	RENT	210.00
MONTE HALL	RT	RENT	210.00
DALLAS HARRING	RT	RENT	100.00
HAYS PHARMACY	MC	PRECSRIPTIONS	54.78
JAMIE HAYS	RT	RENT	1,210.00
K INVESTMENTS	RT	RENT	840.00
KEARNEY CLINIC	MC	MEDICAL	135.93
KEARNEY HOUSING AUTHORITY	RT	RENT	50.00
KNUDSON MANAGEMENT	RT	RENT	25.00
PAUL LONDER	RT	RENT	420.00
DORIS E LYNCH	RT	RENT	210.00
SHERRY MORROW	RT	RENT	250.00
NP REALTY	RT	RENT	420.00
PLATTE VALLEY MEDICAL GROUP	RT	RENT	97.51
RAVENNA FUNERAL HOME	S	SERVICES	174.94
RODNEY STESKAL	RT	RENT	210.00
SUN MART PHARMACY #765	MC	PRESCRIPTIONS	368.32
KATHY SUP	RT	RENT	500.00
DOUG WALTER	RT	RENT	420.00
BRAD WHITE	RT	RENT	420.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	1,240.50
<b><u>STOP PROGRAM FUND</u></b>			
US BANK	SU	SUPPLIES	199.99
<b><u>COUNTY BOND</u></b>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	464,627.57
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT	7,038.80
KEARNEY GLASS SERVICE	C	CONSTRUCTION	1,780.00
PLATTE VALLEY COMMUNICATION	C	CONSTRUCTION	305.00
<b><u>WEED DISTRICT</u></b>			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	31.61
ALL MAKES AUTO SUPPLY	S	REPAIRS	15.69
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	14.86
AMERITAS LIFE INSURANCE CORP	RE	EMPE RET	942.35
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	691.97
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	1.76
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	300.00
GARRETT TIRES TREADS	A	REPAIRS	112.05
CIGNA PITTSBURGH CLAIM SERVICE	E	PREMIUMS	1.51
KEARNEY UNITED WAY	E	DONATIONS	23.00
RICHARD KINCAID	RE	REIMBURSE	8.94
MADISON NATIONAL LIFE	E	LT DISABILITY	10.45
NEBRASKA WEED CONTROL ASSN	D	DUES	196.00
PLATTE VALLEY STATE BANK	T	TAXES	2,386.81
SELECT SPRAYERS	S	REPAIRS	1.88
STATE OF NEBRASKA	T	STATE TAXES	321.76
<b><u>911 EMERGENCY SERVICE</u></b>			

AT&T	E	PHONE CHG	0.42
DAWSON CO PUBLIC POWER DISTRICT	E	911 TOWER	700.00
FRONTIER	E	PHONE SERVICE	1,693.17
FRONTIER COMM OF NEBRASKA	E	911 ACCESS	487.72
HUTTON COMMUNICATIONS	E	911 TOWER	500.00
NEBRASKA CENTRAL TELEPHONE	E	911 SERVICE	151.48
PLATTE VALLEY COMMUNICATION	E	911 REPAIRS	1,148.50
QWEST	E	911 SERVICE	2,188.20
US BANK	SU	SUPPLIES	1,428.49

**REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence with the Board. Russell Hansen had requested that he display some art in the Courthouse. Christmas cards were received from Raymond James & Associates, Cannon Moss Brygger & Associates, Kirkham Michael and Goldberg Sullivan & McCreery. Wind Energy Consulting & Contracting sent request to assist in wind energy potential. Newsletters were received from Beckenhauer Construction, Buffalo-Sherman County Farm Service Agency, Two Rivers Public Health Department, Hartford Insight, Unicameral Update, Kearney Connection and the Buffalo County Community Partners. Letters were received from the State Auditor, Douglas County Board of Commissioners, United States Environmental Protection Agency and Darrin Lewis Emergency Manager. Londer’s Auction submitted copies of the receipts from the County Surplus Property Auction. Nebraska Department of Environmental Quality sent copies of the construction application for Rogers Grain and Livestock. Nebraska Imaging sent another notice of their business closing date of December 31, 2009. MGT of America sent proposal serves as part of a cost allocation engagement. Nebraska Energy office sent notice of the American Recovery and Reinvestment Act funds under the Energy Efficiency and Conservation Block Grant Program. Nebraska Historical Society announced that the Masonic Temple and World Theater Building is officially listed on the National Register of Historic Places. NIRMA sent notice of the DOT Random Drug/Alcohol Testing Vendor Consolidation. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Moved by Morrow and seconded by Greder to approve the transfer of \$100,000.00 to the Road Fund (0200) and \$35,000.00 to the Inheritance Fund (2700) all from the General Fund (0100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to set the mileage reimbursement rate at 50 cents per mile beginning January 1, 2010 as recommended by Administrative Services of Nebraska. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Greder and seconded by Klein to appoint Kent Hubbert, Nikki Masek and Kristin Warner to serve on the Buffalo County Extension Board for a three year term beginning January, 2010. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Dannehl, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Supervisor Loewenstein recused himself from the discussion during the next Agenda item of hiring a Consultant to review the current Health Insurance plan because he currently serves on the NACO Board. Supervisor Greder presented a Memorandum of Understanding (MOU) from Charlesworth Benefits. Moved by Greder and seconded by McMullen to table the discussion until the January 12, 2009 Board meeting. This will give an opportunity for the Board and County Attorney Eatherton to review the MOU. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Dannehl, McMullen, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to authorize the Chairman to sign the joinder agreement with National Insurance Services. Supervisor Loewenstein recused himself again. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Morrow and Pierce. Motion declared carried.

Supervisor Loewenstein noted that Northwestern Energy sent a bill during the construction of the new Jail and Beckenhauer Construction noted that these are not typical costs during construction. After discussion, the agreements were tabled until the next meeting.

Moved by Loewenstein and seconded by McMullen to approve Baird Holm LLP as the underwriter counsel for the Recovery Zone Bonds. During discussion, Supervisor Greder noted his concerns when visiting with County Attorney Eatherton prior to this meeting. County Attorney Eatherton noted that the hiring of counsel needs to be tied to a funding stream. More discussion will follow on the Recovery Zone Bonds at a later meeting. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Greder, Dannehl, Klein, Morrow and Pierce. Motion declared carried.



Moved by Greder and seconded by Dannehl to table the discussion on the interlocal agreement with the City of Kearney for 56<sup>th</sup> Street and 11<sup>th</sup> Street Financing Project to the January 12, 2009 Board meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Klein and seconded by Greder to ratify the decision to approve the special designated liquor license for Beaver Creek Saloon event which was held on December 19, 2009. This decision was on the December 8, 2009 Board Agenda. The December 8, 2009 Board meeting was cancelled due to inclement weather. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Morrow to ratify the decision for Request for Proposal on storage systems for the Phase 1B Justice Center Project. This decision was on the December 8, 2009 Board Agenda. The meeting was cancelled due to inclement weather. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Klein to authorize the purchase of some Emergency Operations Center radio equipment through a state contract as recommended by Sheiff Miller. The Emergency Operations Center will be relocated to the basement of the new jail facility. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein, Dannehl, Greder, McMullen, Morrow and Pierce. Motion declared carried.

Supervisor Loewenstein reported that Nortel, a company based in Minneapolis would be giving their office furniture and equipment to anyone who would haul it away. Nortel is closing a department on December 31, 2009 and will be abandoning their furniture. Supervisor Loewenstein has a son who works for Nortel.

Moved by Dannehl and seconded by Morrow to accept the surplus property from Nortel and to authorize payment to the laborers hired by Timothy Loewenstein Jr. to dismantle the equipment. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, McMullen and Pierce. Abstain: Loewenstein. Motion declared carried.

Moved by Klein and seconded by Dannehl to authorize Highway Superintendent Ron Sklenar to take the necessary steps to obtain the equipment from Nortel in Minneapolis, Minnesota. Cash-Wa Distributing is donating a trailer to be pulled behind a County tractor. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, McMullen, Morrow and Pierce. Abstain: Loewenstein. Motion declared carried.

Denise Zwiener from Buffalo County Community Partners was present to give an updated report from the Community Partners. Zwiener presented a handout that she reviewed with the Board. No action was taken. Supervisor Klein left at 11:15 A.M.

Chairman Pierce instructed County Clerk Giffin to open the sealed bids that were received for the Phase 1B Justice Center storage systems. One bid was received from Midwest Storage Solutions and the individual amounts were read aloud. Moved by Loewenstein and seconded by McMullen to authorize the Sheriff to examine the single bid that was received and to choose the options that would best serve the jail and the efficiency of work but not to exceed \$32,000.00. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl, Greder, Morrow and Pierce. Absent: Klein. Motion declared carried.

Discussion on the Leech Road Improvement Contract was tabled.

Moved by Morrow and seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 11:40 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

## **BOARD OF EQUALIZATION**

Chairman Pierce called the Board of Equalization to order in open session and opened the hearing for Notice of Valuation change for Amherst School District 119. No one was present to address the Board and the hearing was closed. Moved by McMullen and seconded by Dannehl to approve the Real Estate Valuation Changes as indicated by Woodward on parcel number 420135000. Upon roll call vote, the following Board members voted “Aye”: McMullen, Dannehl, Greder, Loewenstein, Morrow and Pierce. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Dannehl and seconded by Loewenstein to approve tax list corrections 3639 through 3641 as submitted by County Assessor Joe Woodward. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Greder, McMullen, Morrow and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Christian Heritage Childrens Home on a 2000 Plymouth Voyager and a 1998 ford Ranger. Upon roll call vote, the following Board members voted “Aye: McMullen, Morrow, Dannehl, Greder, Loewenstein and Pierce. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Dannehl and seconded by Greder to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Salvation Army on the following list: 1998 Ford truck, 2002 Dodge Van, 2003 GMC Emergency Canteen, 2006 Chevrolet Van and 2008 Dodge Caravan. Upon roll call vote, the following Board members voted “Aye: Dannehl, Greder, Loewenstein, McMullen and Pierce. Abstain: Morrow. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Loewenstein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for United Methodist Conference on a 2004 Honda. Upon roll call vote, the following Board members voted “Aye: Greder, Loewenstein, Dannehl, McMullen, Morrow and Pierce. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Dannehl and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Goodwill Industries on a 2005 Chevrolet 4 door sedan. Upon roll call vote, the following Board members voted “Aye: Dannehl, Morrow, Greder, Loewenstein, McMullen and Pierce. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Dannehl and seconded by McMullen to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Good Samaritan Health Systems on the following list: 2008 Ford Ambulance 2006 Ford Ambulance, 1996 GMC Pickup, 2002 Ford Van, 1999 Ford Van, 1999 Dodge 4 door, 2002 Ford Van, 2002 Ford Van, 2000 Ford Explorer, 1997 Ford Bus, 1997 Ford Bus, 2003 Ford Ambulance, 2003 Pontiac Montana, 2003 Ford Bus, 1998 Ford Ambulance, 2007 Ford Explorer, 2005 Dodge Caravan, 2006 Ford Freestyle, 2005 Dodge Caravan, 2006 Dodge Caravan, 2007 Road King trailer and 2005 Diamond T trailer. Upon roll call vote, the following Board members voted “Aye: Dannehl, McMullen, Greder, Loewenstein, Morrow and Pierce. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by McMullen and seconded by Loewenstein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Corpus Christi Carmelite Sisters on the following list: 2000 Buick 4 door, 2002 Buick 4 door, 2005 Toyota 4 door, 2005 Toyota 4 door, 2000 Chevrolet Van and 2002 Pontiac Van. Upon roll call vote, the following Board members voted “Aye: McMullen, Loewenstein, Greder, Dannehl, Morrow and Pierce. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by McMullen to return to the regular meeting at 11:53 A.M. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

## **REGULAR AGENDA**

Moved by Morrow and seconded by McMullen to move into Executive Session at 11:55 A.M. to discuss personnel issues. County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Dannehl, Greder, Loewenstein and Pierce. Absent: Klein. Motion declared carried.

Moved by Morrow and seconded by McMullen to return to the open meeting at 12:05 P.M. Chairman Pierce disclosed that only personnel issues were addressed and that no action is necessary at this time. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Dannehl, Greder, Loewenstein and Pierce. Absent: Klein. Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 12:07 P.M. before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 12, 2010 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.